

RECREATION & PARKS COMMISSION
MEETING AGENDA
June 13, 2018 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS

A. Remarks – Office of Councilmember Elizabeth Brown

B. Remarks – Deputy Chief of Staff Kimber Perfect

C. Consent Agenda

1. COAAA Building & Maintenance Services 2018 (1450-2018)

Title: *To authorize and direct the Director of the Recreation and Parks Department to make payments to HER, LLC for the third year of a four-year building maintenance service contract for the Central Ohio Area Agency on Aging; to authorize the expenditure of up to \$370,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$370,000.00)*

2. COAAA Passport Funding Appropriation 2018 (1512-2018)

Title: *To authorize an appropriation in the amount of \$81,100,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care and assisted living services to older adults in connection with the Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$81,100,000.00)*

3. COAAA Passport & Assisted Living Contracts 2018 (1517-2018)

Title: *To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of Pre-Admission Screening System Providing Options and Resources Today (PASSPORT) home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$60,600,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$60,600,000.00)*

4. Soccer for Success Grant 2018 (1552-2018)

***Title:** To authorize and direct the Director of the Recreation and Parks to accept a grant and enter into a grant agreement in the amount of \$10,400.00 with the United States Soccer Federation Foundation, Inc. for the implementation of the Soccer for Success program; to authorize the appropriation of \$10,400.00 to the Recreation and Parks Private Grant Fund 2291; and to declare an emergency. (\$10,400.00)*

5. Golf Course Improvements Auditor's Certificate 2018 (1620-2018)

***Title:** To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks golf course improvements; to authorize the transfer of \$50,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$50,000.00)*

6. Aquatics Facility Improvements Auditor's Certificate 2018 (1621-2018)

***Title:** To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks aquatics facilities improvements; to authorize the transfer of \$36,251.95 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$50,000.00)*

7. Sports Lighting Improvements Auditor's Certificate 2018 (1625-2018)

***Title:** To authorize the Director of Finance and Management to enter into various contracts for the purchase of solar LED lighting systems and related equipment for the Recreation and Parks Department Sports Section; to establish an Auditor's Certificate in the amount of \$200,000.00; to amend the 2018 Capital Improvement Budget; to authorize the transfer of \$200,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)*

8. Columbus Food & Wine Festival 2018 – Alcohol Permit (1553-2018)

***Title:** To authorize and direct the Director of Recreation and Parks to grant consent to Music Loves Ohio to apply for permission to sell alcoholic beverages at Celebrity Style Events for Columbus Food and Wine Festival; and to declare an emergency. (\$0.00)*

1) Music Loves Ohio for the Columbus Food and Wine Festival, June 29-30.

9. National Urban League Convention 2018 – Alcohol Permit (1623-2018)

***Title:** To authorize and direct the Director of Recreation and Parks to grant consent to the Columbus Urban League to apply for permission to sell alcoholic beverages at the National Urban League Conference Welcome Reception; and to*

declare an emergency. (\$0.00)

1) Columbus Urban League, August 1, 2018

D. Administration Agenda

10. Clean OH Grant Agreement – East Linden Natural Area Protection (1615-2018)

Title: To authorize and direct the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Public Works Commission in the amount of \$438,200.00 for the 2018 Clean Ohio Conservation Fund Round 12 project, East Linden Natural Area Protection; to authorize the appropriation of \$626,000.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$187,800.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$626,000.00)

11. Clean Ohio Grant Agreement – Noe Bixby Parkland and Preserve (1617-2018)

Title: To authorize and direct the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission in the amount of \$348,680.00 for the 2018 Clean Ohio Conservation Fund Round 12 project, Noe Bixby Parkland and Preserve; to authorize the appropriation of \$820,000.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$471,320.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$820,000.00)

12. MORPC Trail Grant Consent (1616-2018)

Title: To authorize and direct the Director of Recreation and Parks to reauthorize two Recreation and Parks Transportation Alternatives Program (TAP) grants with the Mid-Ohio Planning Commission (MORPC); and to declare an emergency. (\$0.00)

13. Meet Me at the Park Grant – Carriage Place Nature Play 2018 (1628-2018)

Title: To authorize and direct the Director of Recreation and Parks to accept and enter into an agreement with the National Recreation and Parks Association to receive the Meet Me at the Park Play Space Grant in the amount of \$30,000.00 for the construction of a nature playground at Carriage Place Park; to authorize the appropriation of \$60,000.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$30,000.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$60,000.00)

14. Olentangy Water Trail – Tuttle Park Access (1618-2018)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Greenlawn Farms LLC to construct the Olentangy Water Trail - Tuttle Park Access; to authorize the expenditure of up to \$64,486.00 from the Recreation and Parks Fund; and to declare an emergency. (\$64,486.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on May 8th 2018 and received by the Recreation and Parks Department on May 22nd 2018.

<u>Company</u>	<u>Status</u>	<u>Amount</u>
Righter Company, Inc.	MAJ	\$77,300.00
Facemyer Company	FBE	\$56,325.15
Builderscape	MAJ	\$61,800.00
Greenlawn Farms, LLC	MAJ	\$54,486.00

After reviewing the proposals that were submitted, it was determined that Greenlawn Farms LLC was the lowest and most responsive bidder.

Greenlawn Farms, LLC And all proposed subcontractors have met code requirements with respect to prequalification, pursuant to relevant sections of Columbus City Code Chapter 329.

15. Champions Golf Course Irrigation Modification 2018 (1619-2018)

***Title:** To authorize and direct the Director of Recreation and Parks to modify the contract with Supreme Irrigation Inc. for additional improvements to the irrigation system at Champions Golf Course; to authorize the expenditure of \$40,000.00; and to declare an emergency. (\$40,000.00)*

E. Parks Maintenance & Operations Agenda – No Legislation

F. Recreation & Program Services Agenda – No Legislation

G. Youth & Family Development Agenda – No Legislation

VI. CAPITAL BUDGET – Presented by Steve Hiland, Fiscal Officer

VII. CRP FOUNDATION UPDATE

VIII. DIRECTOR’S COMMENTS

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT